Beach Park Village Hall
11270 W. Wadsworth Road | Beach Park, IL 60099
847-746-1770 | www.villageofbeachpark.com

Meeting of the Village of Beach Park Village Board

Regular Meeting

July 24, 2025 | 7:00 pm

1. Call to Order
    a. Roll Call
    b. Pledge of Allegiance

2. Public Comment on Agenda Items
   A person addressing the village board shall be allotted five minutes to present their comments.

3. Consent Agenda
   All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.
    a. Approval of Village Board Regular Meeting Minutes – July 10, 2025
    b. Bills presented for payment in the amount of $178,481.93
    c. June 2025 Finance Report
    d. June 2025 Community Development Report

4. **Mayor's Report**
    a. Appointments of Gerald Dietz as Hearing Officer for the Village of Beach Park
    b. 2025-R-18 - A Resolution Authorizing an Independent Contractor Agreement to Gerald Dietz as the Hearing Officer for the Village of Beach Park

5. **Reports from Trustees**
    a. **Finance Committee: Trustee Jensen, Chair**
    b. **Parks and Recreation Committee: Trustee Gust, Chair**
    c. **Planning, Building and Zoning Committee: Trustee Wells, Chair**
        i. 2025-O-10 - An Ordinance Approving the Petitions of Ann's Learning Academy, LLC. for a Conditional Use Permit and Variation at 38833 N Sheridan Rd
        ii. 2025-O-11 - An Ordinance Approving the Petitions of Michael Magnuski for a Conditional Use Permit and Variation at 9962-9920 Beach Rd
        iii. 2025-O-12 - An Ordinance Approving the Petition of Bartolo Martinez and Maria Martell for a Zoning Map Amendment from R-1 Single Family Residential District to Ag Agriculture District at 11129 W Wadsworth Rd
        iv. 2025-O-13 - An Ordinance Approving the Petitions of Bartolo Martinez and Maria Martell for a Conditional Use Permit and Variation at 11129-11075 W Wadsworth Rd
    d. **Public Relations and Intergovernmental Committee: Trustee Wynn, Chair**
    e. **Public Safety Committee: Trustee Sittig, Chair**
    f. **Public Works Committee: Trustee Miller, Chair**

i. 2025-R-19 - A Resolution Approving Change Order Number 1 to the Contract with Peter Baker & Son, Co. for the 2024 MFT Street Maintenance Program
ii. Motion to Approve Pay Application No. 3 for the 2024 MFT Street Maintenance Project to Peter Baker & Son co., in the amount of $82,367.94
iii. 2025-R-20 - A Resolution Authorizing the Execution of a Contract with Whitney Miran Construction Co. for the 2025 Sidewalk Replacement Program in the Amount of $12,050.00

g. **Tax Increment Finance Committee: Mayor Hucker, Chair**

6. Staff Reports

7. Old Business

8. New Business

9. Citizens Wishing to Address the Board

10. Executive Session

11. Action After Executive Session, if required

12. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.